

# J. G. INDUSTRIES LIMITED

CIN: L15141WB1983PLC035931

Regd. Office.: 36/1A Gorcha Road Kolkata (West Bengal)- 700019

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Website: <https://www.jg-industries.org>

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Date: 08<sup>th</sup> July, 2024

To  
The Company Secretary  
Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata — 700001

Sub: Outcome of the 3<sup>rd</sup> Board Meeting for FY 2024-25 held on, 8<sup>th</sup> July, 2024.

Submission as per Regulation 30 of the SEBI (LODR) Regulations, 2015

CSE Scrip Code: 020049

Dear Sir/Madam,

With reference to the subject cited above and pursuant to Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the meeting of the Board of Directors of the J G Industries Limited was held on Monday, 8<sup>th</sup> July, 2024 at 2:00 P.M. have inter-alia, - approved

**Appointment of Mr. Gopesh Sharma, (Membership No. ACS 51450) as a Company Secretary and Compliance Officer of the Company with effect from 8<sup>th</sup> July 2024.**

The Board Meeting commenced at 2:00 P.M. and concluded at 5:30 P.M.

You are requested to take above intimation on your record and for further dissemination.

Thanking you.  
Yours faithfully

For J G Industries Limited

**Rajendra**

**Rajendra Kumar Pasari**  
DIN: 01508154

Digitally signed by

Rajendra Kumar Pasari

Date: 2024.07.08 17:52:49

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